

1.) CORPORATION NAME:

TD Wealth Management Services Inc.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1661836**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2005 MARKET ST STE 200
ONE COMMERCE SQUARE

CITY/ST/ZIP: PHILADELPHIA, PA 19103-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LYDIA MCILWAIN
TITLE: ASST SEC
ADDRESS: 75 JOHN ROBERTS ROAD
BUILDING A
CITY/ST/ZIP/CO: SOUTH PORTLAND, ME 04106-

OFFICER DIRECTOR

NAME: ALYSON KLUG
TITLE: PRESIDENT
ADDRESS: 1006 ASTORIA BOULEVARD
CITY/ST/ZIP/CO: CHERRY HILL, NJ 08034-

OFFICER DIRECTOR

NAME: F. JAY MEYER
TITLE: SECRETARY
ADDRESS: 75 JOHN ROBERTS ROAD
BUILDING A
CITY/ST/ZIP/CO: SOUTH PORTLAND, ME 04106-

OFFICER DIRECTOR

NAME: DAVID BOONE
TITLE: DIRECTOR
ADDRESS: 1701 ROUTE 70 EAST
CITY/ST/ZIP/CO: CHERRY HILL, NJ 08034-

OFFICER DIRECTOR

NAME: MATTHEW CHEVALIER
TITLE: DIRECTOR
ADDRESS: 1701 ROUTE 70 EAST
CITY/ST/ZIP/CO: CHERRY HILL, NJ 08034-

OFFICER DIRECTOR

NAME: JOSEPH FICO TITLE: DIRECTOR ADDRESS: 75 JOHN ROBERTS ROAD CITY/ST/ZIP/CO: SOUTH PORTLAND, ME 04106-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PAUL YOUNG TITLE: TREASURER ADDRESS: 6000 ATRIUM WAY CITY/ST/ZIP/CO: MOUNT LAUREL, NJ 08054-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LYDIA MCILWAIN	LYDIA MCILWAIN, ASST SEC	2/8/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.